VETERINARY EXAMINING BOARD Room 180, 1400 E. Washington Avenue, Madison May 15, 2002

11:00 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 27, 2002.

Presentation of proposed stipulation in the matter concerning Kamran M.Khan, DVM by Steve Engelbrecht, Paralegal.

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Reports on pending court cases, disciplinary cases and administrative rules.
- C. 2001 Wisconsin Act relating to veterinary postgraduate training permits.
- D. Suggested legislation relating to chiropractors.

<u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES</u> 19.85(1)(a)(b)(f) and (g) – 11:30 A.M.

- E. Informal settlement conference 00VET005 and OOVET011.
- F. Informal settlement conference 00VET44.- 12:00 NOON
- G. Deliberation of proposed stipulation in the matter concerning Kamran M. Khan, DVM Kenosha case advisor Diane Scott.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- G. Review of random inspection report Glenn Popp, DVM.
- H. Review of possible board order violation John Rogers, DVM

Division of Enforcement – case status report – $\underline{2:00 \text{ P.M.}}$

Deliberation of proposed administrative warnings received after mailing of agenda.

Endorsement applications completed after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

I. Informational items.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Larry Mahr, Jean Heyt-Thompson, Linda Olson, Elaine McGregor and Division of Enforcement staff.